

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

APRIL 6, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.
Posted 4-1-04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

Council Action

1. Call to Order/Pledge of Allegiance/Roll Call.

1. None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

2. None. State Open Meeting Law does not permit Council Discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

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***3. Council to consider approval of the Council minutes of the March 16, 2004 Council workshop and regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of the invoices are available at Town Hall.**

***3 and *4. Motion only.**

NON CONSENT AGENDA

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5. New Business

5. New Business

5A. Public Hearing – A public hearing will be conducted to hear citizen input on the proposed liquor license requests by (1) Michael Basha for a Series 9 license at 21064 W. Main Street, Buckeye, AZ in the Verrado

5A. None.

Master Planned Community; (2) Lauren Merrett for a Series 10 license at 620 E. Highway 85, Buckeye, AZ (old Woodland Oil location).

5B. Council to consider approval of a Series 9 Liquor License at 21064 W. Main Street, Buckeye, AZ (Verrado Master Planned Community) to Michael Basha for Bashas' Inc.

5B. Discussion and possible motion.

5C. Council to consider approval of a Series 10 Liquor License at 620 E. Highway 85, Buckeye, AZ (old Woodland Oil) to Lauren Merrett for Orange Food Stores, Inc.

5C. Discussion and possible motion.

5D. Council to consider a request by Stacey John for a written endorsement supporting the establishment of Old U. S. 80 as a Scenic/Historic Route. Ms. John will provide the Council with a brief powerpoint presentation.

5D. Discussion and possible motion.

**5E. Public Hearing – A Public Hearing will be conducted to hear citizen input on the proposed annexation request by Matthew Johnson of Quadex Development Partners on behalf of Ernie Hagenmaier of approximately 15.5 acres located 1,260 feet east of Palo Verde Road and Interstate 1-10 (described as a portion of the Southeast quarter of Section Township 1 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, lying south of the Ehrenberg-Phoenix Highway.
HAGENMAIER A04-03**

5E. None.

**5F. Council to consider adoption of Ordinance 18-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Bill and Bonnie Woods for the annexation of approximately two acres located at 1122 N. 189th Avenue, Buckeye, AZ.
WOODS A03-05**

5F. Discussion and possible motion.

5G. Council to consider adoption of Ordinance 19-04 rezoning approximately 2 acres located at 1122 North 189th Ave, Buckeye, AZ from R-43, Rural Residential (Maricopa County) to GC, General Commerce (Town of Buckeye) and read by title only. WOODS RZ04-97

5G. Discussion and possible motion.

5H. Council to consider Ordinance 20-04 rezoning of approximately 10 acres located approximately 1/8 mile south of Yuma Road

5H. Discussion and possible motion.

and ¼ mile east of Miller Road from R-43, Rural Residential (Maricopa County) to GC, General Commerce (Town of Buckeye) and read by title only. GERARD

5I. Council to consider adoption of Resolution 08-04 approving the Final Plat of West Park Parcel 3N located north of Lower Buckeye Road and ½ mile west of Miller Road in Phase 1 of the West Park Master Planned Community and read by title only. Request by RBF Consulting on behalf of AZPropertyCo. Holdings, L.L.C. This plat contains 89 lots on approximately 27 acres. WEST PARK FP04-40

5I. Discussion and possible motion.

5J. Council to consider adoption of Resolution 09-04 approving the Final Plat of West Park Parcel 3S located north of Lower Buckeye Road and ½ mile west of Miller Road in Phase 1 of the West Park Master Planned Community and read by title only. Request by RBF Consulting on behalf of AZPropertyCo. This plat contains 72 lots on approximately 20 acres. WEST PARK FP04-41

5J. Discussion and possible motion.

5K. Council to consider adoption of Resolution 10-04 approving the Final Plat of West Park Parcel 4N located ¼ mile north of Lower Buckeye Road and East of Rooks Road in Phase 1 of the West Park Master Planned Community. Request by RBF Consulting on behalf of AZPropertyCo. This plat contains 132 lots on approximately 34 acres. WEST PARK FP04-79

5K. Discussion and possible motion.

5L. Council to consider adoption of Resolution 11-04 approving the Final Plat of West Park Parcel 4S located 1/8 mile north of Lower Buckeye Road and east of Rooks Road in Phase 1 of the West Park Master Planned Community. Request by RBF Consulting on behalf of AZ Property Co. This plat contains 90 lots on approximately 19 acres. WEST PARK FO04-83

5L. Discussion and possible motion.

5M. Council to consider a request from Community Development for a Planner II position to be funded by Stardust Development.

5M. Discussion and possible motion.

5N. Council to consider approving the donation of the Fire Department's old Hurst extrication equipment to a Fire Department in Mexico that does not have this type of

5N. Discussion and possible motion.

equipment or to a community college for training.

5O. Council to consider approving the Buckeye Fire Department's 5 Year Strategic Plan and Operational Guide .

5P. Council to consider adoption of Resolution 13-04 authorizing submission of projects for consideration in Arizona's (2004) Highway Safety Plan; appointing the Fire Chief agent for the Town to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with such grant, and read by title only.

5Q. Council to consider a request from the Library, Parks and Recreation Department to approve the purchase of computers for the Library from Dell Computers in an amount not to exceed \$7,500. This purchase will be funded from grant monies in the FY2003/2004 budget (\$2,500 Town funds, \$5,000 LSTA grant funds.)

5R. Council to consider, and if advisable, award the consultant contract for the Parks and Recreation Master Plan to RBF consultants.

5S. Council to consider authorizing the Mayor to sign the construction contract with Standard Construction, Inc. in the amount of \$317,535.50 for CDBG Project No. 0302 for the reconstruction of 2nd, 3rd and 4th Streets.

5T. Council to consider, and if acceptable, approve the sewer facilities line extension and cost reimbursement and fee credit agreement between the Town and AZPROPERTYCO HOLDINGS, LLC.

5U. Council to consider, and if advisable, authorize staff to begin negotiations with Adaptive CM, LLC for the remodeling of the new police facilities to be located at the corner of 6th Street and Centre Ave.

5V. Council to consider a request from the Buckeye Christian Food Ministries for funding in the amount of \$2,500.

5W. Council to consider, and if advisable, award a contract for engineering services for the purpose of design of sanitary sewers for

5O. Discussion and possible motion.

5P. Discussion and possible motion.

5Q. Discussion and possible motion.

5R. Discussion and possible motion.

5S. Discussion and possible motion.

5T. Discussion and possible motion.

5U. Discussion and possible motion.

5V. Discussion and possible motion.

5W. Discussion and possible motion.

the area known as the Northeast Sewer Community Facilities District to EPS Group Inc. in an amount not to exceed \$682,577.

5X. Council to consider, and if advisable, authorize the Mayor to sign the engineering services contract with Camp, Dresser, McKee, Inc. in the amount not to exceed \$1,128,760 for the expansion of the waste water treatment facility by 3.0 mgd for a total treatment capacity of 3.95 mgd.

5Y. Council to consider a request from Jeanine Guy, Library, Parks and Recreation Director, authorizing the Town to apply for a \$5,000 book grant from the Arizona Community Foundation. The grant requires a 50% match of \$2,500 from the Town (\$1,500 Town funds and \$1,000 from the Friends of the Library).

6. Town Manager's Report

7. Comments from the Mayor and Council.

8. Adjournment.

5X. Discussion and possible motion.

5Y. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.